

Worley, Jordan P

From: EB-5 RC Processing <eb5rcprocessing@gmail.com>
Sent: Wednesday, October 11, 2017 11:00 AM
To: USCIS Immigrant Investor Program
Subject: Re: Unique Identifier: ID1518352770; Receipt Number: RCW1518352770; Regional Center Name: Mayaguez USA Regional Center

Dear IPO,

Thank you for your understanding.

Sincerely,

Alan Richey

On Wed, Oct 11, 2017 at 9:06 AM, USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Dear Alan Richey,

USCIS will issue and send to you an RFE with a new response date.

Regards,

Immigrant Investor Program Office

U.S. Citizenship and Immigration Services

MS0017

From: EB-5 RC Processing [<mailto:eb5rcprocessing@gmail.com>]
Sent: Thursday, October 05, 2017 10:00 AM
To: USCIS Immigrant Investor Program
Subject: Unique Identifier: ID1518352770; Receipt Number: RCW1518352770; Regional Center Name: Mayaguez USA Regional Center

To Whom it May Concern,

I am writing on behalf of I-924 Receipt Number RCW1518352770 for the Mayaguez USA Regional Center, LLC that was issued a Request for Evidence on August 28, 2017. As you know, the island of Puerto Rico was devastated by Hurricane Maria and much of the island is still without power and public services. Several items requested by USCIS will require accessing services that may not be available to the regional center for the foreseeable future. At this time, communication with the regional center principals has been challenging and it is difficult to predict when basic services will become available.

On behalf of the petitioners I am respectfully requesting additional time to respond to the Request for Evidence. If USCIS could reissue the RFE with an additional 90 days, this will hopefully provide enough time to allow Puerto Rico to recover enough to allow the petitioners to address items to USCIS's satisfaction. Depending on the status of services being restored, we may request additional time if necessary.

Thank you for your understanding,

Alan Richey

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, October 03, 2014 2:26 PM
To:
Subject: Request for Expedite Processing of the Commonwealth of Puerto Rico Regional Center Corporation application
Attachments: Response to Letter of Support_Secretary Alberto Baco Bague_Approval.pdf

Dear Secretary Albert Baco Bague,

On September 30, 2014, USCIS responded to your letter of support on behalf of the Commonwealth of Puerto Rico Regional Center Corporation and your request to expedite processing of the application. Please see attached updated letter from USCIS regarding your request.

Thank you again for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, October 03, 2014 2:26 PM
To: Murry, Ja-Nel C
Subject: FW: Request for Expedite Processing of the Commonwealth of Puerto Rico Regional Center Corporation application
Attachments: Response to Letter of Support_Secretary Alberto Baco Bague_Approval.pdf

From: USCIS Immigrant Investor Program
Sent: Friday, October 03, 2014 3:25 PM
To:
Subject: Request for Expedite Processing of the Commonwealth of Puerto Rico Regional Center Corporation application

Dear Secretary Albert Baco Bague,

On September 30, 2014, USCIS responded to your letter of support on behalf of the Commonwealth of Puerto Rico Regional Center Corporation and your request to expedite processing of the application. Please see attached updated letter from USCIS regarding your request.

Thank you again for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, October 03, 2014 2:30 PM
To:
Subject: Request for Expedite of the Commonwealth of Puerto Rico Regional Center Corporation
Attachments: Approval _ Response to Expedite_Governor Alejandro J Garcia Padilla_APPROVAL.pdf

Good Afternoon Honorable Alejandro J. Garcia Padilla,

USCIS received a copy of your letter dated September 4, 2014 to Secretary Jeh Johnson requesting to expedite the Commonwealth of Puerto Rico Regional Center Corporation application for designation as an EB-5 Regional Center. Please see attached letter of response from USCIS.

Thank you for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, October 03, 2014 2:31 PM
To: Murry, Ja-Nel C
Subject: FW: Request for Expedite of the Commonwealth of Puerto Rico Regional Center Corporation
Attachments: Approval _ Response to Expedite_Governor Alejandro J Garcia Padilla_APPROVAL.pdf

From: USCIS Immigrant Investor Program
Sent: Friday, October 03, 2014 3:30 PM
To:
Subject: Request for Expedite of the Commonwealth of Puerto Rico Regional Center Corporation

Good Afternoon Honorable Alejandro J. Garcia Padilla,

USCIS received a copy of your letter dated September 4, 2014 to Secretary Jeh Johnson requesting to expedite the Commonwealth of Puerto Rico Regional Center Corporation application for designation as an EB-5 Regional Center. Please see attached letter of response from USCIS.

Thank you for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: Rob Lowe [REDACTED]
Sent: Monday, November 03, 2014 5:07 PM
To: USCIS Immigrant Investor Program
Subject: Address change

To whom it may concern:

Iconic Caribbean EB-5, LLC has moved its office from Suite 303 to Suite 301 in the same building. The new correct address is:

Iconic Caribbean EB-5, LLC
1760 Loiza Street, Suite 301
San Juan, Puerto Rico 00911

Please accept this email as notification of update of the physical address per the instructions of I-924 form. If you have questions or need additional information, please feel free to contact me at the address above or via email to Rob@Iconic-Caribbean.com.

Kindest regards,

Rob Lowe



Iconic Caribbean EB-5, LLC

Robert Lowe, Partner



Main Office: 1760 Loiza Street, Suite 301, San Juan, Puerto Rico 00911

Florida Office: 1204 Sunset Avenue, Nokomis, Florida 34275

<http://iconic-caribbean.com/>

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, November 06, 2014 8:18 AM
To: Rob Lowe
Subject: RESPONSE: Address change

Dear Rob Lowe,

USCIS records have been updated to reflect the regional center's correct address.

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
DA0033

From: Rob Lowe [mailto:[REDACTED]]
Sent: Monday, November 03, 2014 6:07 PM
To: USCIS Immigrant Investor Program
Subject: Address change

To whom it may concern:

Iconic Caribbean EB-5, LLC has moved its office from Suite 303 to Suite 301 in the same building. The new correct address is:

Iconic Caribbean EB-5, LLC
1760 Loiza Street, Suite 301
San Juan, Puerto Rico 00911

Please accept this email as notification of update of the physical address per the instructions of I-924 form. If you have questions or need additional information, please feel free to contact me at the address above or via email to [REDACTED]

Kindest regards,

Rob Lowe



Iconic Caribbean EB-5, LLC

Robert Lowe, Partner

[REDACTED]

(b)(6)

(b)(6)

Main Office: 1760 Loiza Street, Suite 301, San Juan, Puerto Rico 00911

Florida Office: 1204 Sunset Avenue, Nokomis, Florida 34275

<http://iconic-caribbean.com/>

Worley, Jordan P

From: [REDACTED]
Sent: Saturday, December 20, 2014 3:35 PM
To: USCIS Immigrant Investor Program
Subject: Visa application for entrepreneur in Puerto Rico

Hi,

We're a french couple with two young children living in France at the momment and we find an establish dive center business to buy in Puerto Rico and we would like to know which type of visa we have to apply for and if we need to buy the establish business before, during or after to apply for a visa?

Look forward for your reply

Thank you very much for your time

Best regards
Mickaël

Don't forget to visit our web site [REDACTED] for the latest News.
Best regards

Mickaël Heuzé, Manager,
"Rebreather-DeepFrontier"



Don't forget to visit our web site : [REDACTED]

France, Sardinia, Bulgaria, Sharm el Sheikh.

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Monday, December 22, 2014 11:22 AM
To: [REDACTED]
Subject: Response: Visa application for entrepreneur in Puerto Rico

Dear Mickael Heuze,

USCIS is unable to comment on your recent inquiry. However, you may find the information you need within the May 30, 2013, USCIS EB-5 Policy Memorandum.

You may find additional information to assist you the USCIS EB-5 Immigrant Investor Home Page.

Lastly, you may also find valuable information within the instructions for EB-5 related forms, Form I-526 and Form I-924

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
DA0048

(b)(6)

From: [REDACTED]
Sent: Saturday, December 20, 2014 4:35 PM
To: USCIS Immigrant Investor Program
Subject: Visa application for entrepreneur in Puerto Rico

Hi,

We're a french couple with two young children living in France at the momment and we find an establish dive center business to buy in Puerto Rico and we would like to know which type of visa we have to apply for and if we need to buy the estabish business before, during or after to apply for a visa?

Look forward for your reply

Thank you very much for your time

Best regards
Mickaël

Don't forget to visit our web site [REDACTED] for the latest News.
Best regards

Mickaël Heuzé, Manager,
"Rebreather-DeepFrontier"



(b)(6)

Don't forget to visit our web site : 

France, Sardinia, Bulgaria, Sharm el Sheikh.

(b)(6)

Worley, Jordan P

From: [REDACTED]
Sent: Monday, December 22, 2014 2:52 PM
To: USCIS Immigrant Investor Program
Subject: Re: Response: Visa application for entrepreneur in Puerto Rico

Hi,

Thank you very much for your quick reply and useful information.

I'm a little confuse but who else could tell me exactly which application I need since you're the official U.S. Citizenship and Immigration Services??

Thank you very much for your time.

Best regards
Mickaël

Don't forget to visit our web site [REDACTED] for the latest News.
Best regards

Mickaël Heuzé, Manager,
"Rebreather-DeepFrontier"



[REDACTED]

Don't forget to visit our web site : [REDACTED]

France, Sardinia, Bulgaria, Sharm el Sheikh.

On 22 Dec 2014, at 18:22, USCIS Immigrant Investor Program wrote:

Dear Mickael Heuze,

USCIS is unable to comment on your recent inquiry. However, you may find the information you need within the May 30, 2013, USCIS EB-5 Policy Memorandum.

You may find additional information to assist you the USCIS EB-5 Immigrant Investor Home Page.

Lastly, you may also find valuable information within the instructions for EB-5 related forms, Form I-526 and Form I-924

(b)(6)

(b)(6)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
DA0048

From: [REDACTED]

Sent: Saturday, December 20, 2014 4:35 PM

To: USCIS Immigrant Investor Program

Subject: Visa application for entrepreneur in Puerto Rico

Hi,

We're a french couple with two young children living in France at the momment and we find an establish dive center business to buy in Puerto Rico and we would like to know which type of visa we have to apply for and if we need to buy the estabish business before, during or after to apply for a visa?

Look forward for your reply

Thank you very much for your time

Best regards

Mickaël

Don't forget to visit our web site [REDACTED]

for the latest News.

Best regards

Mickaël Heuzé, Manager,
"Rebreather-DeepFrontier"

<image001.jpg>



Don't forget to visit our web site : [REDACTED]

France, Sardinia, Bulgaria, Sharm el Sheikh.

(b)(6)

Worley, Jordan P

From: [REDACTED]
Sent: Monday, December 22, 2014 2:58 PM
To: USCIS Immigrant Investor Program
Subject: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856
Attachments: Immigrant Investor Program.pdf

Dear Mr. Colucci,

Hope you are doing very well. Attached please find a letter on my behalf regarding the status of the Commonwealth of Puerto Rico Regional Center application, Regional Center ID: IDI423751856.

We greatly appreciate your support.

Regards,

Alberto Bacó Bagué
Secretary

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, October 03, 2014 3:26 PM
To: Secretario
Subject: Request for Expedite Processing of the Commonwealth of Puerto Rico Regional Center Corporation application

Dear Secretary Albert Baco Bague,

On September 30, 2014, USCIS responded to your letter of support on behalf of the Commonwealth of Puerto Rico Regional Center Corporation and your request to expedite processing of the application. Please see attached updated letter from USCIS regarding your request.

Thank you again for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Monday, December 22, 2014 3:10 PM
To: Fry, Vera L; Murry, Ja-Nel C
Subject: FW: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856
Attachments: Immigrant Investor Program.pdf

Hi Vera,

I believe Ja'Nel may have been working on this.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
DA0008

From: [REDACTED] (b)(6)
Sent: Monday, December 22, 2014 3:58 PM
To: USCIS Immigrant Investor Program
Subject: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Dear Mr. Colucci,

Hope you are doing very well. Attached please find a letter on my behalf regarding the status of the Commonwealth of Puerto Rico Regional Center application, Regional Center ID: IDI423751856.

We greatly appreciate your support.

Regards,

Alberto Bacó Bagué
Secretary

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Friday, October 03, 2014 3:26 PM
To: Secretario
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Thank you again for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: Murry, Ja-Nel C
Sent: Monday, December 22, 2014 3:14 PM
To: USCIS Immigrant Investor Program; Fry, Vera L
Cc: Murry, Ja-Nel C; Breaker, Chadd L
Subject: Re: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Thanks - I have been working on this. I will take a look and take action.

Thanks again,
Ja-Nel C. Murry
(A) Chief, Stakeholder Engagement Branch
Immigrant Investor Program Office
131 M Street, NE, Washington, DC 20529

-----Original Message--

From: USCIS Immigrant Investor Program
Sent: Monday, December 22, 2014 04:10 PM
To: Fry, Vera L; Murry, Ja-Nel C
Subject: FW: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Hi Vera,

I believe Ja'Nel may have been working on this.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
DA0008

From:
Sent: Monday, December 22, 2014 3:58 PM
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Immigrant Investor Program
U.S. Citizenship and Immigration Services

(b)(6)

Worley, Jordan P

From: Fry, Vera L
Sent: Monday, December 22, 2014 3:31 PM
To: Murry, Ja-Nel C; USCIS Immigrant Investor Program
Cc: Breaker, Chadd L
Subject: RE: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Hi All,

Thank you for the info. No need to cc me from the box on this inquiry since Ja-Nel is working.

Thanks much

Vera L. Fry, Adjudications Officer
Team Lead, Customer Service (Detailed)
Stakeholder Engagement Branch - Immigrant Investor Program Office (IPO)
USCIS/DHS

From: Murry, Ja-Nel C
Sent: Monday, December 22, 2014 4:14 PM
To: USCIS Immigrant Investor Program; Fry, Vera L
Cc: Murry, Ja-Nel C; Breaker, Chadd L
Subject: Re: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Thanks - I have been working on this. I will take a look and take action.

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Ja-Nel C. Murry
(A) Chief, Stakeholder Engagement Branch
Immigrant Investor Program Office
131 M Street, NE, Washington, DC 20529

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(b)(6)

Immigrant Investor Program
U.S. Citizenship and Immigration Services
DA0008

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To: USCIS Immigrant Investor Program
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Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

(b)(6)

Worley, Jordan P

From: Murry, Ja-Nel C
Sent: Tuesday, December 23, 2014 9:20 AM
To: USCIS Immigrant Investor Program
Cc: Fry, Vera L; Murry, Ja-Nel C; Breaker, Chadd L
Subject: RE: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Can someone please look into this case and tell me if it is assigned to an Economist?

Thanks,

Ja-Nel C. Murry

(A) Chief, Stakeholder Engagement Branch
Immigrant Investor Program Office (IPO)
United States Citizenship and Immigration Services (USCIS)
131 M Street, NE, Mailstop 2235, Washington, DC 20529-2235

From: USCIS Immigrant Investor Program
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To: Fry, Vera L; Murry, Ja-Nel C
Subject: FW: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

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Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
DA0008

From:
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We greatly appreciate your support.

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(b)(6)

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Secretary

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Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

(b)(6)

From: USCIS Immigrant Investor Program
Sent: Tuesday, December 23, 2014 9:25 AM
To: Murry, Ja-Nel C
Cc: Fry, Vera L
Subject: RE: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Ja Nel,

This regional center was approved 12/23/2014.

Geographic Area of the Regional Center Description:

THE REGIONAL CENTER IS SEEING DESIGNATION UNDER THE IMMIGRANT INVESTOR PILOT PROGRAM TO INCREASE INVESTMENT WITHIN THE CONTINUOUS GEOGRAPHIC AREA DEFINED IS THE COMMONWEALTH OF PUERTO RICO

G28 Information

Last Name: OBRIEN Middle Name: PATRICK First Name: SCOT

Firm Name: AKERMAN LLP

Notes: N/A

Action Date	Action	User ID
12/23/2014 05:34:47	APPROVED/NOTICE ORDERED	srdevkot
12/23/2014 05:34:13	REOPENED OR RECONSIDERED ON SERVICE MOTION WITHOUT APPEAL	srdevkot

V/r
Mubashir

From: Murry, Ja-Nel C
Sent: Tuesday, December 23, 2014 10:20 AM
To: USCIS Immigrant Investor Program
Cc: Fry, Vera L; Murry, Ja-Nel C; Breaker, Chadd L
Subject: RE: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

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Thanks,

Ja-Nel C. Murry

(A) Chief, Stakeholder Engagement Branch
Immigrant Investor Program Office (IPO)
United States Citizenship and Immigration Services (USCIS)
131 M Street, NE, Mailstop 2235, Washington, DC 20529-2235

From: USCIS Immigrant Investor Program
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(b)(6)

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Immigrant Investor Program
U.S. Citizenship and Immigration Services
DA0008

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To: USCIS Immigrant Investor Program
Subject: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

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We greatly appreciate your support.

Regards,

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Secretary

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Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

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Sent: Tuesday, December 23, 2014 9:27 AM
To: USCIS Immigrant Investor Program
Cc: Fry, Vera L
Subject: RE: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Awesome ☺

Ja-Nel C. Murry

(A) Chief, Stakeholder Engagement Branch
Immigrant Investor Program Office (IPO)
United States Citizenship and Immigration Services (USCIS)
131 M Street, NE, Mailstop 2235, Washington, DC 20529-2235

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Geographic Area of the Regional Center Description:

THE REGIONAL CENTER IS SEEING DESIGNATION UNDER THE IMMIGRANT INVESTOR PILOT PROGRAM TO INCREASE INVESTMENT WITHIN THE CONTINUOUS GEOGRAPHIC AREA DEFINED IS THE COMMONWEALTH OF PUERTO RICO

G28 Information

Last Name: OBRIEN Middle Name: PATRICK First Name: SCOT

Firm Name: AKERMAN LLP

Notes: N/A

Action Date	Action	User ID
12/23/2014 05:34:47	APPROVED/NOTICE ORDERED	srdevkot
12/23/2014 05:34:13	REOPENED OR RECONSIDERED ON SERVICE MOTION WITHOUT APPEAL	srdevkot

V/r
Mubashir

From: Murry, Ja-Nel C
Sent: Tuesday, December 23, 2014 10:20 AM
To: USCIS Immigrant Investor Program

(b)(6)

Cc: Fry, Vera L; Murry, Ja-Nel C; Breaker, Chadd L

Subject: RE: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Can someone please look into this case and tell me if it is assigned to an Economist?

Thanks,

Ja-Nel C. Murry

(A) Chief, Stakeholder Engagement Branch

Immigrant Investor Program Office (IPO)

United States Citizenship and Immigration Services (USCIS)

131 M Street, NE, Mailstop 2235, Washington, DC 20529-2235

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To: Fry, Vera L; Murry, Ja-Nel C

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Immigrant Investor Program

U.S. Citizenship and Immigration Services

DA0008

From: Secretario [mailto:]

Sent: Monday, December 22, 2014 3:58 PM

To: USCIS Immigrant Investor Program

Subject: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

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We greatly appreciate your support.

Regards,

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Friday, October 03, 2014 3:26 PM

(b)(6)

To: Secretario

Subject: Request for Expedite Processing of the Commonwealth of Puerto Rico Regional Center Corporation application

Dear Secretary Albert Baco Bague,

On September 30, 2014, USCIS responded to your letter of support on behalf of the Commonwealth of Puerto Rico Regional Center Corporation and your request to expedite processing of the application. Please see attached updated letter from USCIS regarding your request.

Thank you again for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, December 23, 2014 11:00 AM
To: (b)(6)
Cc:
Subject: Unique Identifier: ID1423751856; Receipt Number: RCW1423751856; Regional Center Name: Commonwealth of Puerto Rico Regional Center Corporation
Attachments: I-924 Approval_Commonwealth of Puerto Rico Regional Center Corporation_RCW1423751856.pdf

Dear Commonwealth of Puerto Rico Regional Center Corporation,

USCIS is providing the attached electronic courtesy copy of the approved designation letter for Commonwealth of Puerto Rico Regional Center Corporation, that was issued on 12/23/14, and mailed to the address listed on your Form I-924.

If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, December 31, 2014 9:47 AM
To: Secretario
Cc: USCIS Immigrant Investor Program
Subject: RE: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Dear Secretary Albert Baco Bague,

Thank you for contacting the USCIS Immigrant Investor Program Office. I a review of the case for which you are inquiring reflects that a final decision has been made on the case. Again, thank you for contacting the USCIS Immigrant Investor Program Office.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

(b)(6)

From: Secretario [mailto:[\[REDACTED\]](#)]
Sent: Monday, December 22, 2014 3:58 PM
To: USCIS Immigrant Investor Program
Subject: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Dear Mr. Colucci,

Hope you are doing very well. Attached please find a letter on my behalf regarding the status of the Commonwealth of Puerto Rico Regional Center application, Regional Center ID: IDI423751856.

We greatly appreciate your support.

Regards,

Alberto Bacó Bagué
Secretary

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, October 03, 2014 3:26 PM
To: Secretario
Subject: Request for Expedite Processing of the Commonwealth of Puerto Rico Regional Center Corporation application

Dear Secretary Albert Baco Bague,

On September 30, 2014, USCIS responded to your letter of support on behalf of the Commonwealth of Puerto Rico Regional Center Corporation and your request to expedite processing of the application. Please see attached updated letter from USCIS regarding your request.

Thank you again for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, December 31, 2014 9:49 AM
To: Murry, Ja-Nel C
Cc: Breaker, Chadd L
Subject: FW: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

FYI – I responded to Secretary Baco Bague today. Per system checks, the case was approved last week.

From: USCIS Immigrant Investor Program
Sent: Wednesday, December 31, 2014 10:47 AM
To: Secretario
Cc: USCIS Immigrant Investor Program
Subject: RE: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

Dear Secretary Albert Baco Bague,

Thank you for contacting the USCIS Immigrant Investor Program Office. I a review of the case for which you are inquiring reflects that a final decision has been made on the case. Again, thank you for contacting the USCIS Immigrant Investor Program Office.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

(b)(6)

From: Secretario [mailto:[\[REDACTED\]](#)]
Sent: Monday, December 22, 2014 3:58 PM
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Subject: Commonwealth of Puerto Rico Regional Center Corporation ID: IDI423751856

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We greatly appreciate your support.

Regards,

Alberto Bacó Bagué
Secretary

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, October 03, 2014 3:26 PM
To: Secretario
Subject: Request for Expedite Processing of the Commonwealth of Puerto Rico Regional Center Corporation application

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On September 30, 2014, USCIS responded to your letter of support on behalf of the Commonwealth of Puerto Rico Regional Center Corporation and your request to expedite processing of the application. Please see attached updated letter from USCIS regarding your request.

Thank you again for your letter and for your support of the Immigrant Investor Program.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

(b)(6)

From: Divine, Robert <[REDACTED]>
Sent: Thursday, January 29, 2015 3:37 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Walker, Melanie C.
Subject: RE: Response: RCW1419851815 I-924 Exemplar Amendment Application Iconic Caribbean EB-5, LLC

Dear Officers:

I risk appearing bothersome to request a quicker adjudication on the RFE response we sent on November 13, on this basis that might not be evident from a case list: The RFE was quite limited to essentially perfunctory information including the address of the regional center, the signed hotel management agreement, and the specific operational positions and timeline. All were crisply supplied in the response.

My point is that with very few resources expended USCIS could add a quick completion. (In addition, this project already being shoveled could avoid being held up with a lot of political sensitivity in Puerto Rico).

I appreciate your consideration.

Best regards,
Robert Divine

My contacts and bio: [REDACTED]

From: CSC-EB5-RCID3-5 [mailto:CSC-EB5-RCID3-5@uscis.dhs.gov]
Sent: Friday, January 09, 2015 9:45 AM
To: Divine, Robert
Cc: Walker, Melanie C.
Subject: Response: RCW1419851815 I-924 Exemplar Amendment Application Iconic Caribbean EB-5, LLC

Dear Robert Divine,

This email is to notify you that receipt RCW1419851815 is currently pending with the Immigrant Investor Program Office. USCIS has received your response to the request for evidence and will issue a final decision.

While our processing times currently are beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

Please direct all future correspondence by sending an email to [USCIS Immigrant Investor Program](#)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Divine, Robert [mailto:[REDACTED]]
Sent: Wednesday, January 07, 2015 8:21 AM

(b)(6)

To: CSC-EB5-RCID3-5

Cc: Walker, Melanie C.

Subject: RCW1419851815 I-924 Exemplar Amendment Application Iconic Caribbean EB-5, LLC

Dear Officer(s):

As evidenced by the attached receipt notice, I represent Iconic Caribbean EB-5, LLC in its I-924 amendment application requesting exemplar project approval.

On November 13, 2014, we submitted a comprehensive response to the Request for Evidence issued by USCIS, which included documentation of the various arrangements with Four Seasons Hotels, evidence of the continued and active standing of the new commercial enterprise, and various documents (job descriptions, timetable, organizational chart) detailing the project's required staff.

As we approach 60 days past the RFE response submission, the client is quite eager for approval to support marketing the project. Please let us know if we can provide any further assistance in resolving questions raised in the RFE to facilitate the adjudication of this application. We would also appreciate any status update you can provide.

Thank you in advance for your time.

Best regards,

Robert C. Divine

My contacts and bio:

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

This electronic mail transmission may constitute an attorney-client communication that is privileged at law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, February 04, 2015 8:53 AM
To: Fry, Vera L; Mason, Rafaela V
Subject: FW: Congressional Expedite Request - Rep. Pierluisi (Reside in America project) 114-005722
Attachments: 1062715 Pierluisi 12.24.14.pdf; USCIS Response to Pierluisi 02.02.15.pdf

Good morning Vera and Rafaela,

We received a new expedite request. I have placed the e-mail in the IPO Expedite Requests folder and tagged it with my color code. Please upload the expedite request and all attachments on the ECN. I will send you a follow up email with my proposed decision letter and rationale.

V/r
Mubashir

From: Weller, Angela V
Sent: Tuesday, February 03, 2015 9:09 AM
To: USCIS Immigrant Investor Program
Subject: Congressional Expedite Request - Rep. Pierluisi (Reside in America project) 114-005722

IPO,

Attached for your records and appropriate action is a request for expedited review of the new commercial enterprise project under the regional center Reside in America – Puerto Rico, LLC. Also attached is OLA's response letter. You do not need to respond directly to Rep. Pierluisi.

Thank you,

Angela V. Weller
Writer/Editor
Office of Legislative Affairs
U.S. Citizenship and Immigration Services



(b)(6)

Worley, Jordan P

From: Weller, Angela V
Sent: Tuesday, February 03, 2015 8:09 AM
To: USCIS Immigrant Investor Program
Subject: Congressional Expedite Request - Rep. Pierluisi (Reside in America project) 114-005722
Attachments: 1062715 Pierluisi 12.24.14.pdf; USCIS Response to Pierluisi 02.02.15.pdf

IPO,

Attached for your records and appropriate action is a request for expedited review of the new commercial enterprise project under the regional center Reside in America – Puerto Rico, LLC. Also attached is OLA's response letter. You do not need to respond directly to Rep. Pierluisi.

Thank you,

Angela V. Weller
Writer/Editor
Office of Legislative Affairs
U.S. Citizenship and Immigration Services



(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, February 04, 2015 11:04 AM
To: Fry, Vera L
Subject: FW: Congressional Expedite Request - Rep. Pierluisi (Reside in America project) 114-005722 RCW1417751789
Attachments: 1062715 Pierluisi 12.24.14.pdf; USCIS Response to Pierluisi 02.02.15.pdf

Good morning Vera,

We received an expedite request from the office of Representative Pedro R. Pierluisi. He is requesting we expedite processing of the new NCE under "Reside in America-Puerto Rico LLC. Please review the expedite request facts:

- We were not provided any receipt number for the regional center.
- I was able to find the regional center in iClaims using name search.
- The expedite request is made by the Honorable Representative Pedro R. Pierluisi.
- The pending 924A for this regional center was received on 06-26-2014 and is within our processing timeframe.
- This file is currently in the file room.
- The proposed project entails a 225 room hotel and related facilities.
- Project stands to create 1500 new jobs and would result in an immediate boost for local economy.
- The unemployment rate in Puerto Rico is 14% which is more than double the national average of 5.8%.
- This project has the support of the Government of Puerto Rico, the Department of Economic Development and Commerce, and the Puerto Rico Tourism Company.

V/r
Mubashir.

(b)(5)

From: Weller, Angela V
Sent: Tuesday, February 03, 2015 9:09 AM
To: USCIS Immigrant Investor Program
Subject: Congressional Expedite Request - Rep. Pierluisi (Reside in America project) 114-005722

IPO,

Attached for your records and appropriate action is a request for expedited review of the new commercial enterprise project under the regional center Reside in America – Puerto Rico, LLC. Also attached is OLA's response letter. You do not need to respond directly to Rep. Pierluisi.

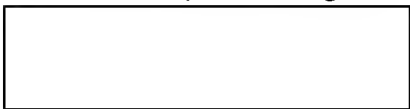
Thank you,

Angela V. Weller

Writer/Editor

Office of Legislative Affairs

U.S. Citizenship and Immigration Services



(b)(6)

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, February 05, 2015 8:59 AM
To: Divine, Robert
Cc: Walker, Melanie C.
Subject: Response: RCW1419851815 I-924 Exemplar Amendment Application Iconic Caribbean EB-5, LLC
(b)(6)

Dear Robert Divine,

This email is to notify you that receipt RCW1419851815 is currently assigned to a USCIS Officer. We appreciate your patience as we work on your case.

While our processing times currently are beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Divine, Robert [mailto:]
Sent: Thursday, January 29, 2015 4:37 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Walker, Melanie C.
Subject: RE: Response: RCW1419851815 I-924 Exemplar Amendment Application Iconic Caribbean EB-5, LLC

Dear Officers:

I risk appearing bothersome to request a quicker adjudication on the RFE response we sent on November 13, on this basis that might not be evident from a case list: The RFE was quite limited to essentially perfunctory information including the address of the regional center, the signed hotel management agreement, and the specific operational positions and timeline. All were crisply supplied in the response.

My point is that with very few resources expended USCIS could add a quick completion. (In addition, this project already being shoveled could avoid being held up with a lot of political sensitivity in Puerto Rico).

I appreciate your consideration.

Best regards,
Robert Divine

My contacts and bio: []

From: CSC-EB5-RCID3-5 [mailto:CSC-EB5-RCID3-5@uscis.dhs.gov]
Sent: Friday, January 09, 2015 9:45 AM
To: Divine, Robert

(b)(6)

(b)(6)

Cc: Walker, Melanie C.

Subject: Response: RCW1419851815 I-924 Exemplar Amendment Application Iconic Caribbean EB-5, LLC

Dear Robert Divine,

This email is to notify you that receipt RCW1419851815 is currently pending with the Immigrant Investor Program Office. USCIS has received your response to the request for evidence and will issue a final decision.

While our processing times currently are beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

Please direct all future correspondence by sending an email to USCIS Immigrant Investor Program

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Divine, Robert [mailto:]
Sent: Wednesday, January 07, 2015 8:21 AM
To: CSC-EB5-RCID3-5
Cc: Walker, Melanie C.
Subject: RCW1419851815 I-924 Exemplar Amendment Application Iconic Caribbean EB-5, LLC

Dear Officer(s):

As evidenced by the attached receipt notice, I represent Iconic Caribbean EB-5, LLC in its I-924 amendment application requesting exemplar project approval.

On November 13, 2014, we submitted a comprehensive response to the Request for Evidence issued by USCIS, which included documentation of the various arrangements with Four Seasons Hotels, evidence of the continued and active standing of the new commercial enterprise, and various documents (job descriptions, timetable, organizational chart) detailing the project's required staff.

As we approach 60 days past the RFE response submission, the client is quite eager for approval to support marketing the project. Please let us know if we can provide any further assistance in resolving questions raised in the RFE to facilitate the adjudication of this application. We would also appreciate any status update you can provide.

Thank you in advance for your time.

Best regards,
Robert C. Divine
My contacts and bio: []

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by [] to be used, and cannot be used, for the purpose of (1)

(b)(6)

avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

This electronic mail transmission may constitute an attorney-client communication that is privileged at law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

(b)(6)

Worley, Jordan P

From: Lcdo Walter Marrero M <[REDACTED]>
Sent: Wednesday, February 11, 2015 5:50 AM
To: USCIS Immigrant Investor Program
Subject: How to be become an EB-5 regional center?

Good morning

I will like yo know how to become an EB-5 Regional Center in Puerto Rico
Thanks

Walter Marrero Esq.
[REDACTED]

Enviado desde mi iPad

(b)(6)

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, February 12, 2015 8:31 AM
To: Lcdo Walter Marrero M
Subject: Response: How to be become an EB-5 regional center?

Dear

USCIS is unable to comment on your recent inquiry. However, you may find the information you need within the May 30, 2013, USCIS EB-5 Policy Memorandum.

You may find additional information to assist you the USCIS EB-5 Immigrant Investor Home Page.

Lastly, you may also find valuable information within the instructions for EB-5 related forms, Form I-526 and Form I-924.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
DA0008

-----Original Message-----

From: Lcdo Walter Marrero M
Sent: Wednesday, February 11, 2015 6:50 AM
To: USCIS Immigrant Investor Program
Subject: How to be become an EB-5 regional center?

Good morning

I will like yo know how to become an EB-5 Regional Center in Puerto Rico Thanks

Walter Marrero Esq.

Enviado desde mi iPad

(b)(6)

(b)(6)

Worley, Jordan P

From: CSC-EB5-RCID6-7
Sent: Friday, February 13, 2015 5:14 AM
To: USCIS Immigrant Investor Program
Subject: FW: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto
Rico, LLC
Attachments: Expedite Request Marriott San Juan 150209.pdf

From: Adam Greene [mailto:
Sent: Monday, February 09, 2015 10:58 AM
To: CSC-EB5-RCID6-7
Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number:
RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, February 13, 2015 10:34 AM
To: [REDACTED]
Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

Thank you for your correspondence. Expedite request are for cases pending with the Immigrant Investor Program Office. Receipt RCW1417751789 is currently assigned to a USCIS Officer. We appreciate your patience as we work on your case.

Sincerely,

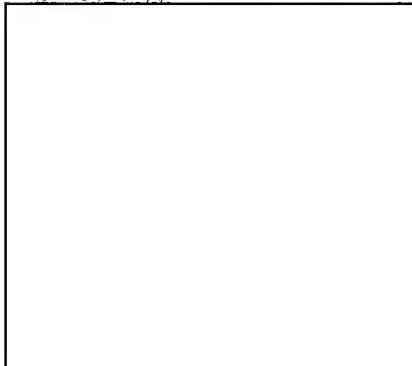
Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]]
Sent: Monday, February 09, 2015 10:58 AM
To: CSC-EB5-RCID6-7
Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support (b)(6) from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,



(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, March 19, 2015 2:11 PM
To:
Cc:
Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605;
Regional Center Name: Iconic Caribbean EB-5, LLC
Attachments: Iconic Caribbean EB-5 LLC_Amendment Approval_RCW1419851815.pdf

Dear Robert C. Lowe,

USCIS is providing the attached electronic courtesy copy of the approved designation letter for Iconic Caribbean EB-5, LLC, that was issued on March 19, 2015 and mailed to the address listed on your Form I-924.

If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Worley, Jordan P

From: Divine, Robert [REDACTED]
Sent: Saturday, March 21, 2015 7:59 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Rob Lowe; Walker, Melanie C.
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Attachments: Iconic Caribbean EB-5 LLC_Amendment Approval_RCW1419851815.pdf; Ex. 4a-Certificate of Formation EB5 United Puerto Rico FS LP.pdf
Importance: High

Dear Officer:

Thank you for providing us with the courtesy copy of the I-924 approval notice. We noted an incorrect entity name on page 3 of the notice and would appreciate a corrected notice to avoid any potential confusion for investors. The General Partner of the new commercial enterprise is "**EB5U PR, LLC**" and the approval notice incorrectly refers to the General Partner as EB5 United Puerto Rico, LLC.

I have attached the certificate of formation for the new commercial enterprise (previously provided in Exhibit 4 with the I-924 filing) and the correct entity name for the General Partner is listed on p. 3.

The sentence on page 3 should therefore read: "The NCE will be comprised of a General Partner (EB5U PR, LLC), and the Limited Partners, or EB-5 foreign investors."

Thank you in advance for issuing a corrected approval notice with the proper entity name reflected on page 3.

Best regards,

Robert C. Divine

From: USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Date: Thursday, March 19, 2015 at 3:11 PM
To: Rob Lowe [REDACTED]
Cc: [REDACTED]
Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC

Dear Robert C. Lowe,

USCIS is providing the attached electronic courtesy copy of the approved designation letter for Iconic Caribbean EB-5, LLC, that was issued on March 19, 2015 and mailed to the address listed on your Form I-924.

If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

This electronic mail transmission may constitute an attorney-client communication that is privileged at law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, March 24, 2015 6:45 AM
To:
Cc:
Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1419851815;
Regional Center Name: Iconic Caribbean EB-5, LLC
Attachments: Iconic Caribbean EB-5 LLC_Approval_RCW1419851815.pdf

Dear Robert C. Lowe,

USCIS is providing the attached electronic courtesy copy of the corrected approved designation letter for Iconic Caribbean EB-5, LLC, that was issued on March 19, 2015 and mailed to the address listed on your Form I-924.

If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

(b)(6)

Worley, Jordan P

From: CSC-EB5-RCID3-5
Sent: Tuesday, March 24, 2015 10:50 AM
To: USCIS Immigrant Investor Program
Subject: FW: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605;
Regional Center Name: Iconic Caribbean EB-5 LLC
Attachments: PRPRC Letter.pdf; USCIS RFC.pdf; Iconic's RFC response 18 Mar 15.pdf

From: Rob Lowe [mailto:[\[REDACTED\]](#)]
Sent: Wednesday, March 18, 2015 6:44 PM
To: CSC-EB5-RCID3-5
Cc: Divine, Robert
Subject: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Dear USCIS - Immigrant Investor Program Officer:

In response to your March 18, 2015 email inquiry referenced above, please note that the only Regional Center that is sponsoring the project developed by Resort at Cayo Largo, LLC (the "Project") is Iconic Caribbean EB-5, LLC.

There may have been confusion that another Regional Center in Puerto Rico (the Puerto Rico Provident Regional Center, LLC) was sponsoring the Project due to the fact that such Regional Center was approved as a Regional Center with the Project as an actual project. However, the Puerto Rico Provident Regional Center, LLC is no longer the sponsor of the Project and we attach a copy of a letter from the Puerto Rico Provident Regional Center, LLC confirming this fact. (We will overnight you an original of such clarification letter for delivery on or about this Friday, March 20.)

We trust that this correspondence is responsive to your request for clarification. We look forward to a positive completion of our I-924 amendment/exemplar and we appreciate your work in this regard. Please contact me if there are any further inquiries.

Regards,

Robert Lowe



Robert Lowe
Partner



Main Office: 1760 Loiza Street, Suite 301, San Juan, PR 00911 **Florida Office:** 1204 Sunset Avenue, Hoboken, FL 34275
www.iconic-caribbean.com

THINK GREEN - Please consider the environment before printing this e-mail

(b)(6)

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, March 24, 2015 12:35 PM
To: Sanborn, Rick J
Subject: FW: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605;
Regional Center Name: Iconic Caribbean EB-5 LLC
Attachments: PRPRC Letter.pdf; USCIS RFC.pdf; Iconic's RFC response 18 Mar 15.pdf

Hi Rick,

Please I need your assistance. I'm trying to route this RFC to the right person and I'm going by the last charged out in nfts. I saw your name as the last person that is why I'm sending it to you. Please let me know if this is correct. Thanks.

Tutu

From: Rob Lowe [mailto:[\[REDACTED\]](#)]
Sent: Wednesday, March 18, 2015 6:44 PM
To: CSC-EB5-RCID3-5
Cc: Divine, Robert
Subject: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Dear USCIS - Immigrant Investor Program Officer:

In response to your March 18, 2015 email inquiry referenced above, please note that the only Regional Center that is sponsoring the project developed by Resort at Cayo Largo, LLC (the "Project") is Iconic Caribbean EB-5, LLC.

There may have been confusion that another Regional Center in Puerto Rico (the Puerto Rico Provident Regional Center, LLC) was sponsoring the Project due to the fact that such Regional Center was approved as a Regional Center with the Project as an actual project. However, the Puerto Rico Provident Regional Center, LLC is no longer the sponsor of the Project and we attach a copy of a letter from the Puerto Rico Provident Regional Center, LLC confirming this fact. (We will overnight you an original of such clarification letter for delivery on or about this Friday, March 20.)

We trust that this correspondence is responsive to your request for clarification. We look forward to a positive completion of our I-924 amendment/exemplar and we appreciate your work in this regard. Please contact me if there are any further inquiries.

Regards,

Robert Lowe

(b)(6)



Robert Lowe
Partner



Main Office: 1760 Leiza Street, Suite 301, San Juan, PR 00911 **Florida Office:** 1704 Sunset Avenue, Hoboken, FL 34275
www.iconic-caribbean.com

THINK GREEN - Please consider the environment before printing this e-mail

Worley, Jordan P

From: Sanborn, Rick J
Sent: Tuesday, March 24, 2015 12:44 PM
To: USCIS Immigrant Investor Program
Subject: RE: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605;
Regional Center Name: Iconic Caribbean EB-5 LLC

Hi Tutu.

Yes, I am the correct person to contact. However, I have already received this message and responded accordingly. Thank you for the information, tho.

Rick

From: USCIS Immigrant Investor Program
Sent: Tuesday, March 24, 2015 1:35 PM
To: Sanborn, Rick J
Subject: FW: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Hi Rick,

Please I need your assistance. I'm trying to route this RFC to the right person and I'm going by the last charged out in nfts. I saw your name as the last person that is why I'm sending it to you. Please let me know if this is correct. Thanks.

Tutu

From: Rob Lowe [mailto:[REDACTED]] (b)(6)
Sent: Wednesday, March 18, 2015 6:44 PM
To: CSC-EB5-RCID3-5
Cc: Divine, Robert
Subject: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Dear USCIS - Immigrant Investor Program Officer:

In response to your March 18, 2015 email inquiry referenced above, [REDACTED]
that is sponsoring the project developed by Resort at Cayo Largo, LLC (the "Project") is Iconic Caribbean EB-5, LLC.

There may have been confusion that another Regional Center in Puerto Rico (the Puerto Rico Provident Regional Center, LLC) was sponsoring the Project due to the fact that such Regional Center was approved as a Regional Center with the Project as an actual project. However, the Puerto Rico Provident Regional Center, LLC is no longer the sponsor of the Project and we attach a copy of a letter from the Puerto Rico Provident

Regional Center, LLC confirming this fact. (We will overnight you an original of such clarification letter for delivery on or about this Friday, March 20.)

We trust that this correspondence is responsive to your request for clarification. We look forward to a positive completion of our I-924 amendment/exemplar and we appreciate your work in this regard. Please contact me if there are any further inquiries.

Regards,

Robert Lowe



Robert Lowe
Partner



Main Office: 1760 Leiza Street, Suite 301, San Juan, PR 00911 **Florida Office:** 1204 Sunset Avenue, Hialeah, FL 33225
www.iconic-caribbean.com

THINK GREEN - Please consider the environment before printing this e-mail

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, March 24, 2015 12:53 PM
To: Sanborn, Rick J
Subject: RE: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Thanks.

From: Sanborn, Rick J
Sent: Tuesday, March 24, 2015 1:44 PM
To: USCIS Immigrant Investor Program
Subject: RE: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Hi Tutu.

Yes, I am the correct person to contact. However, I have already received this message and responded accordingly. Thank you for the information, tho.

Rick

From: USCIS Immigrant Investor Program
Sent: Tuesday, March 24, 2015 1:35 PM
To: Sanborn, Rick J
Subject: FW: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

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Please I need your assistance. I'm trying to route this RFC to the right person and I'm going by the last charged out in nfts. I saw your name as the last person that is why I'm sending it to you. Please let me know if this is correct. Thanks.

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(b)(6)

From: Rob Lowe [mailto:[\[REDACTED\]](#)]
Sent: Wednesday, March 18, 2015 6:44 PM
To: CSC-EB5-RCID3-5
Cc: Divine, Robert
Subject: RESPONSE TO: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Dear USCIS - Immigrant Investor Program Officer:

In response to your March 18, 2015 email inquiry referenced above, please note that the only Regional Center that is sponsoring the project developed by Resort at Cayo Largo, LLC (the "Project") is Iconic Caribbean EB-5, LLC.

There may have been confusion that another Regional Center in Puerto Rico (the Puerto Rico Provident Regional Center, LLC) was sponsoring the Project due to the fact that such Regional Center was approved as a Regional Center with the Project as an actual project. However, the Puerto Rico Provident Regional Center, LLC is no longer the sponsor of the Project and we attach a copy of a letter from the Puerto Rico Provident Regional Center, LLC confirming this fact. (We will overnight you an original of such clarification letter for delivery on or about this Friday, March 20.)

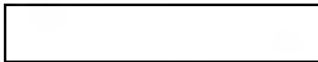
We trust that this correspondence is responsive to your request for clarification. We look forward to a positive completion of our I-924 amendment/exemplar and we appreciate your work in this regard. Please contact me if there are any further inquiries.

Regards,

Robert Lowe



Robert Lowe
Partner



Main Office: 1760 Loiza Street, Suite 301, San Juan, PR 00911 **Florida Office:** 1204 Sunset Avenue, Naples, FL 34105
www.iconic-caribbean.com

THINK GREEN - Please consider the environment before printing this e-mail

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, March 25, 2015 3:44 PM
To: IPO Work Order Requests; Cooper, Carla (CTR)
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Attachments: Iconic Caribbean EB-5 LLC_Amendment Approval_RCW1419851815.pdf; Ex. 4a-Certificate of Formation EB5 United Puerto Rico FS LP.pdf
Importance: High

Good Afternoon,

We have received this inquiry for a duplicate approval notice with corrections. Please advise if you will be able to complete this request so that I may respond to the customer. Thank you

V/r
Andrea A. Bowman

(b)(6)

From: Divine, Robert [mailto:[\[REDACTED\]](#)]
Sent: Saturday, March 21, 2015 8:59 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Rob Lowe; Walker, Melanie C.
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

Dear Officer:

Thank you for providing us with the courtesy copy of the I-924 approval notice. We noted an incorrect entity name on

Best regards,

Robert C. Divine

From: USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Date: Thursday, March 19, 2015 at 3:11 PM
To: Rob Lowe <> (b)(6)
Cc:
Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC

Dear Robert C. Lowe,

USCIS is providing the attached electronic courtesy copy of the approved designation letter for Iconic Caribbean EB-5, LLC, that was issued on March 19, 2015 and mailed to the address listed on your Form I-924.

If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 07, 2015 11:35 AM
To: IPO Work Order Requests; Cooper, Carla (CTR)
Cc: Buckson, Londell V
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Attachments: Iconic Caribbean EB-5 LLC_Amendment Approval_RCW1419851815.pdf; Ex. 4a-Certificate of Formation EB5 United Puerto Rico FS LP.pdf
Importance: High

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V/r
Andrea A. Bowman

From: USCIS Immigrant Investor Program
Sent: Wednesday, March 25, 2015 4:44 PM
To: IPO Work Order Requests; Cooper, Carla (CTR)
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

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V/r
Andrea A. Bowman

(b)(6)

From: Divine, Robert [mailto:[\[REDACTED\]](#)]
Sent: Saturday, March 21, 2015 8:59 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Rob Lowe; Walker, Melanie C.
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

Dear Officer:

Thank you for providing us with the courtesy copy of the I-924 approval notice. We noted an incorrect entity name on page 3 of the notice and would appreciate a corrected notice to avoid any potential confusion for investors. The General Partner of the new commercial enterprise is "EB5U PR, LLC" and the approval notice incorrectly refers to the General Partner as EB5 United Puerto Rico, LLC.

I have attached the certificate of formation for the new commercial enterprise (previously provided in Exhibit 4 with the I-924 filing) and the correct entity name for the General Partner is listed on p. 3.

The sentence on page 3 should therefore read: "The NCE will be comprised of a General Partner (EB5U PR, LLC), and the Limited Partners, or EB-5 foreign investors."

Thank you in advance for issuing a corrected approval notice with the proper entity name reflected on page 3.

Best regards,

Robert C. Divine

(b)(6)

From: USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Date: Thursday, March 19, 2015 at 3:11 PM
To: Rob Lowe <[REDACTED]>
Cc: '[REDACTED]'
Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC

Dear Robert C. Lowe,

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If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 14, 2015 9:21 AM
To: Buckson, Londell V
Cc: Breaker, Chadd L
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Attachments: Iconic Caribbean EB-5 LLC_Amendment Approval_RCW1419851815.pdf; Ex. 4a-Certificate of Formation EB5 United Puerto Rico FS LP.pdf
Importance: High

Good Morning,

This would be the third request for assistance regarding this inquiry. Are you able to assist?

V/r
Andrea A. Bowman

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 07, 2015 12:35 PM
To: IPO Work Order Requests; Cooper, Carla (CTR)
Cc: Buckson, Londell V
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

Good Afternoon,

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V/r
Andrea A. Bowman

From: USCIS Immigrant Investor Program
Sent: Wednesday, March 25, 2015 4:44 PM
To: IPO Work Order Requests; Cooper, Carla (CTR)
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

Good Afternoon,

We have received this inquiry for a duplicate approval notice with corrections. Please advise if you will be able to complete this request so that I may respond to the customer. Thank you

V/r
Andrea A. Bowman

From: Divine, Robert [mailto:[REDACTED]]
Sent: Saturday, March 21, 2015 8:59 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Rob Lowe; Walker, Melanie C.
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

Dear Officer:

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Best regards,

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From: USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Date: Thursday, March 19, 2015 at 3:11 PM
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Cc: [REDACTED]
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Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

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Worley, Jordan P

From: Breaker, Chadd L
Sent: Tuesday, April 14, 2015 12:01 PM
To: USCIS Immigrant Investor Program; Buckson, Londell V
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Andrea,

What EO have we reached out to concerning this inquiry? Please advise.

V/r (b)(6)
Chadd L. Breaker
(Acting) Chief, Stakeholder Engagement Branch
Immigrant Investor Program Office



From: USCIS Immigrant Investor Program
Sent: Tuesday, April 14, 2015 10:21:22 AM
To: Buckson, Londell V
Cc: Breaker, Chadd L
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Good Morning,

This would be the third request for assistance regarding this inquiry. Are you able to assist?

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To: IPO Work Order Requests; Cooper, Carla (CTR)
Cc: Buckson, Londell V
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

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V/r
Andrea A. Bowman

From: USCIS Immigrant Investor Program
Sent: Wednesday, March 25, 2015 4:44 PM
To: IPO Work Order Requests; Cooper, Carla (CTR)
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Importance: High

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Andrea A. Bowman

(b)(6)

From: Divine, Robert [mailto:]
Sent: Saturday, March 21, 2015 8:59 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Rob Lowe; Walker, Melanie C.
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

Dear Officer:

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I have attached the certificate of formation for the new commercial enterprise (previously provided in Exhibit 4 with the I-924 filing) and the correct entity name for the General Partner is listed on p. 3.

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Best regards,

Robert C. Divine

From: USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Date: Thursday, March 19, 2015 at 3:11 PM

(b)(6)

To: Rob Lowe <

Cc:

Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC

Dear Robert C. Lowe,

USCIS is providing the attached electronic courtesy copy of the approved designation letter for Iconic Caribbean EB-5, LLC, that was issued on March 19, 2015 and mailed to the address listed on your Form I-924.

If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 14, 2015 12:38 PM
To: Breaker, Chadd L
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Chadd,

I have reached out to the file room. I haven't received a response if they print this type of duplicate notice.

V/r
Andrea A. Bowman

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Sent: Tuesday, April 14, 2015 1:01 PM
To: USCIS Immigrant Investor Program; Buckson, Londell V
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(Acting) Chief, Stakeholder Engagement Branch
Immigrant Investor Program Office

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<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Date: Thursday, March 19, 2015 at 3:11 PM
To: Rob Lowe <[REDACTED]>
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U.S. Citizenship and Immigration Services

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Worley, Jordan P

From: Breaker, Chadd L
Sent: Tuesday, April 14, 2015 12:40 PM
To: USCIS Immigrant Investor Program
Cc: Bowman, Andrea A
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Andrea,

Thank you. Is there another repository we can look for the approval notice? Perhaps doing a search on ECN or other?

V/r
Chadd L. Breaker
(Acting) Chief, Stakeholder Engagement Branch
USCIS Investor Program Office
Washington, DC

(b)(6)

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 14, 2015 1:38 PM
To: Breaker, Chadd L
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

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V/r
Andrea A. Bowman

From: Breaker, Chadd L
Sent: Tuesday, April 14, 2015 1:01 PM
To: USCIS Immigrant Investor Program; Buckson, Londell V
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Andrea,

What EO have we reached out to concerning this inquiry? Please advise.

V/r (b)(6)
Chadd L. Breaker
(Acting) Chief, Stakeholder Engagement Branch
Immigrant Investor Program Office

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 14, 2015 10:21:22 AM
To: Buckson, Londell V
Cc: Breaker, Chadd L
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

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This would be the third request for assistance regarding this inquiry. Are you able to assist?

V/r
Andrea A. Bowman

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 07, 2015 12:35 PM
To: IPO Work Order Requests; Cooper, Carla (CTR)
Cc: Buckson, Londell V
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

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V/r
Andrea A. Bowman

From: USCIS Immigrant Investor Program
Sent: Wednesday, March 25, 2015 4:44 PM
To: IPO Work Order Requests; Cooper, Carla (CTR)
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

Good Afternoon,

We have received this inquiry for a duplicate approval notice with corrections. Please advise if you will be able to complete this request so that I may respond to the customer. Thank you

V/r
Andrea A. Bowman

From: Divine, Robert [mailto: [REDACTED]]
Sent: Saturday, March 21, 2015 8:59 PM (b)(6)
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Rob Lowe; Walker, Melanie C.
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

Dear Officer:

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I have attached the certificate of formation for the new commercial enterprise (previously provided in Exhibit 4 with the I-924 filing) and the correct entity name for the General Partner is listed on p. 3.

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Thank you in advance for issuing a corrected approval notice with the proper entity name reflected on page 3.

Best regards,

Robert C. Divine

From: USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Date: Thursday, March 19, 2015 at 3:11 PM (b)(6)
To: Rob Lowe < [REDACTED] >
Cc: [REDACTED]
Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC

Dear Robert C. Lowe,

USCIS is providing the attached electronic courtesy copy of the approved designation letter for Iconic Caribbean EB-5, LLC, that was issued on March 19, 2015 and mailed to the address listed on your Form I-924.

If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

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U.S. Citizenship and Immigration Services

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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 14, 2015 12:46 PM
To: Breaker, Chadd L
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Chadd,

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V/r
Andrea A. Bowman

From: Breaker, Chadd L
Sent: Tuesday, April 14, 2015 1:40 PM
To: USCIS Immigrant Investor Program
Cc: Bowman, Andrea A
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Andrea,

Thank you. Is there another repository we can look for the approval notice? Perhaps doing a search on ECN or other?

V/r
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(Acting) Chief, Stakeholder Engagement Branch
USCIS Investor Program Office
Washington, DC

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V/r
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From: Divine, Robert [mailto:]
Sent: Saturday, March 21, 2015 8:59 PM (b)(6)
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Rob Lowe; Walker, Melanie C.
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
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Date: Thursday, March 19, 2015 at 3:11 PM
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Immigrant Investor Program
U.S. Citizenship and Immigration Services

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From: Breaker, Chadd L
Sent: Tuesday, April 14, 2015 1:02 PM
To: USCIS Immigrant Investor Program
Cc: Bowman, Andrea A
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Andrea,

Ok. Please send this to EOs Kirk Johnson (SE) and Rick Sanborn (EO). Thanks

V/r
Chadd L. Breaker
(Acting) Chief, Stakeholder Engagement Branch
USCIS Investor Program Office
Washington, DC

(b)(6)

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Sent: Tuesday, April 14, 2015 1:46 PM
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Sent: Tuesday, April 14, 2015 1:01 PM

To: USCIS Immigrant Investor Program; Buckson, Londell V

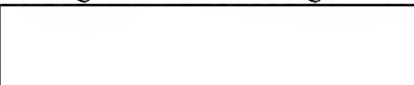
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(b)(6)

From: Divine, Robert [mailto:]
Sent: Saturday, March 21, 2015 8:59 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
Cc: Rob Lowe; Walker, Melanie C.

Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]

Importance: High

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Robert C. Divine

(b)(6)

From: USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>

Date: Thursday, March 19, 2015 at 3:11 PM

To: Rob Lowe <

Cc: '

Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC

Dear Robert C. Lowe,

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Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 14, 2015 1:13 PM
To: Sanborn, Rick J; Johnson, Kirk A
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Attachments: Iconic Caribbean EB-5 LLC_Amendment Approval_RCW1419851815.pdf; Ex. 4a-Certificate of Formation EB5 United Puerto Rico FS LP.pdf
Importance: High

Good Afternoon,

We have received this inquiry regarding a duplicate receipt notice with corrections for a I-924. Please advise if you are able to complete this request. Thank you

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(b)(6)

From: Divine, Robert [mailto:[\[REDACTED\]](#)]
Sent: Saturday, March 21, 2015 8:59 PM
To: CSC-EB5-RCID3-5; USCIS Immigrant Investor Program
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Importance: High

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Best regards,

(b)(4)

Robert C. Divine

From: USCIS Immigrant Investor Program
<USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>
Date: Thursday, March 19, 2015 at 3:11 PM
(b)(6) **To:** Rob Lowe <[REDACTED]>
Cc: [REDACTED]
Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC

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U.S. Citizenship and Immigration Services

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Worley, Jordan P

From: Sanborn, Rick J
Sent: Tuesday, April 14, 2015 1:32 PM
To: USCIS Immigrant Investor Program; Johnson, Kirk A
Subject: RE: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Attachments: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1419851815; Regional Center Name: Iconic Caribbean EB-5, LLC

Hello.

Per the March 24, 2015 message attachment, this issue has already been resolved with an updated Amendment Approval Letter (revised at applicants request).

Thanks,

Rick

From: USCIS Immigrant Investor Program
Sent: Tuesday, April 14, 2015 2:13 PM
To: Sanborn, Rick J; Johnson, Kirk A
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5, LLC [Corrected Approval Notice Requested]
Importance: High

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Sent: Saturday, March 21, 2015 8:59 PM
To: CSC-FB5-BCID3-5; USCIS Immigrant Investor Program
Cc: [\[REDACTED\]](#)
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Worley, Jordan P

(b)(6)

From: Dr.Ehab Ali [REDACTED]
Sent: Monday, April 27, 2015 10:55 PM
To: USCIS Immigrant Investor Program
Subject: Regional Center enquiry

Dear Sirs

I'm considering applying for the EB-5 program and was approached by a company named EB5united (www.eb5united.com) and they said that they OWN a regional center in Florida that is building a 5-star resort in Puerto Rico under Four Season's management. I'm not sure if this is right, please let me know if this is correct.

Regards

[REDACTED]

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, April 29, 2015 2:23 PM
To:
Subject: Related to Live in America NOITs

Dear Adam Greene:

This email is in reference to the NOITs we issued to the Regional Centers listed below, and associated with Live in America for failure to file I-924As for fiscal year 2014. In response to the NOITs, you state that the regional centers filed the I-924As for fiscal year 2014 directly to Immigrant Investor Program Office in Washington, DC on November 7, 2014. We reviewed the files and determined that IPO received fiscal year 2014 I-924A filings for the Regional Centers listed below. These I-924A forms were not properly filed. As a courtesy, we have submitted the Form I-924As to the appropriate address as instructed on the Form I-924A form instructions.

However, upon our review for EB-5 JOBS FOR HAWAII LLC (RCW1031910167), we determined that IPO did not receive the fiscal year 2014 I-924A for EB-5 JOBS FOR HAWAII LLC on November 7, 2014. As a result, the EB-5 JOBS HAWAII LLC I-924A contained in your NOIT response is being returned to you because it was not submitted in accordance with the I-924A form instructions. Please submit the I-924A for EB-5 JOBS HAWAII LLC in accordance with the form instructions. For future reference, you must submit Form I-924A in accordance with the form instructions. As listed in the instructions, Form I-924A must be submitted as follows:

For U.S. Postal Service:

U.S. CITIZENSHIP AND IMMIGRATION SERVICES

CALIFORNIA SERVICE CENTER

ATTN: EB-5 PROCESSING UNIT

P.O. BOX 10526

LAGUNA NIGUEL, CA 92607-0526

For non-U.S. Postal Service deliveries (e.g., private couriers), send to:

U.S. CITIZENSHIP AND IMMIGRATION SERVICES

CALIFORNIA SERVICE CENTER

ATTN: EB-5 PROCESSING UNIT

24000 AVILA ROAD, 2ND FLOOR

LAGUNA NIGUEL, CA 92677

List of Form I-924As we submitted to the appropriate address as instructed on Form I-924A

RCW1230350794: Live in America Boston Regional Center LLC

RCW1314851146: Live in America California Regional Center LLC
RCW1304651087: Reside in America Puerto Rico LLC
RCW1231350801: Live in America Philadelphia Regional Center LLC
RCW1316351160: Live in America Connecticut Regional Center LLC
RCW1304651086: Live in America Washington DC/Baltimore Regional Center LLC
RCW1235450902: live in America Texas Regional Center LLC
RCW1316351159: Live in America Northwest Regional Center LLC
RCW1326751219: Live in America Arizona Regional Center LLC
RCW1329551241: Live in America Georgia Regional Center LLC
RCW1329551242: Live in America Louisiana Regional Center LLC
RCW1326251215: Live in America Nevada Regional Center LLC
RCW1331051267: Live in America U S Virgin Islands Regional Center LLC
RCW1210850642: Live in America Florida LLC
RCW1331051266: Live in America Midwest Regional Center LLC
RCW1230350795: Live in America New York Regional Center LLC
RCW1314851147: Live in America Chicago Regional Center LLC

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

Worley, Jordan P

From: Adam Greene <[REDACTED]>
Sent: Friday, May 01, 2015 2:08 PM
To: USCIS Immigrant Investor Program
Cc: Rich Marquard; Angela Ding
Subject: RE: Related to Live in America NOITs

Dear Immigration Service Officer:

Thank you very much for your response regarding the Live in America Regional Center NOITs. We appreciate the Immigration Service's understanding about our clerical error. Of course, going forward we will file our I-924a's at the proper address you list below.

We have a few questions regarding your e-mail response:

1. May we consider all NOITs based on failure to file I-924A annual reports related to our Regional Centers withdrawn, and that the Regional Centers are currently in good standing? We wish to confirm this because we believe good practice would require us to disclose any pending NOITs, which would have the effect of stopping any activity at the affected Regional Centers. If we can confirm that the NOITs are withdrawn and the Regional Centers are in good standing, there would be no disclosure issue. Will we receive any formal withdrawal notice for the NOITs associated with our Regional Centers?
2. Since you have forwarded the I-924As listed below to the address as instructed, may we consider those I-924As filed? Should we file another copy of the 2014 I-924As for those Regional Centers listed below?
3. Regarding EB-5 Jobs for Hawaii LLC (RCW1031910167), we will promptly send the fiscal year 2014 I-924A to the appropriate address. If we do so, may we consider the NOIT for that Regional Center withdrawn, as well?
4. We did not receive a NOIT for Live in America – Indiana, Michigan, Ohio Regional Center (RCW1331851282). The 2014 I-924A for this Regional Center was sent to the Immigrant Investor Program Office in Washington, DC in November 2014, as well. We will send a copy of that I-924A to the California address, as well. Please confirm that, subject to us filing that I-924A at the appropriate address promptly, that Regional Center remains in good standing as of today.

Again, we appreciate the Immigration Service's understanding. Obviously we have ambitions to help the program achieve its potential on a large scale. We take our obligations associated with the program very seriously, and we hope to administer our Regional Centers in a responsible way for many years to come.

Sincerely,

Adam Greene

Adam Greene, President
Live in America Financial Services LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604
[REDACTED]

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Thursday, April 30, 2015 11:10 AM
To: Adam Greene
Subject: Related to Live in America NOITs

Dear Adam Greene:

This email is in reference to the NOITs we issued to the Regional Centers listed below, and associated with Live in America for failure to file I-924As for fiscal year 2014. In response to the NOITs, you state that the regional centers filed the I-924As for fiscal year 2014 directly to Immigrant Investor Program Office in Washington, DC on November 7, 2014. We reviewed the files and determined that IPO received fiscal year 2014 I-924A filings for the Regional Centers listed below. These I-924A forms were not properly filed. As a courtesy, we have submitted the Form I-924As to the appropriate address as instructed on the Form I-924A form instructions.

However, upon our review for EB-5 JOBS FOR HAWAII LLC (RCW1031910167), we determined that IPO did not receive the fiscal year 2014 I-924A for EB-5 JOBS FOR HAWAII LLC on November 7, 2014. As a result, the EB-5 JOBS HAWAII LLC I-924A contained in your NOIT response is being returned to you because it was not submitted in accordance with the I-924A form instructions. Please submit the I-924A for EB-5 JOBS HAWAII LLC in accordance with the form instructions. For future reference, you must submit Form I-924A in accordance with the form instructions. As listed in the instructions, Form I-924A must be submitted as follows:

For U.S. Postal Service:

U.S. CITIZENSHIP AND IMMIGRATION SERVICES
CALIFORNIA SERVICE CENTER
ATTN: EB-5 PROCESSING UNIT
P.O. BOX 10526
LAGUNA NIGUEL, CA 92607-0526

For non-U.S. Postal Service deliveries (e.g., private couriers), send to:

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CALIFORNIA SERVICE CENTER
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RCW1210850642: Live in America Florida LLC

RCW1331051266: Live in America Midwest Regional Center LLC

RCW1230350795: Live in America New York Regional Center LLC

RCW1314851147: Live in America Chicago Regional Center LLC

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: USCIS Immigrant Investor Program
Sent: Thursday, April 30, 2015 10:10 AM
To:
Subject: Related to Live in America NOITs

Dear Adam Greene:

This email is in reference to the NOITs we issued to the Regional Centers listed below, and associated with Live in America for failure to file I-924As for fiscal year 2014. In response to the NOITs, you state that the regional centers filed the I-924As for fiscal year 2014 directly to Immigrant Investor Program Office in Washington, DC on November 7, 2014. We reviewed the files and determined that IPO received fiscal year 2014 I-924A filings for the Regional Centers listed below. These I-924A forms were not properly filed. As a courtesy, we have submitted the Form I-924As to the appropriate address as instructed on the Form I-924A form instructions.

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CALIFORNIA SERVICE CENTER

ATTN: EB-5 PROCESSING UNIT

P.O. BOX 10526

LAGUNA NIGUEL, CA 92607-0526

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RCW1316351160: Live in America Connecticut Regional Center LLC

RCW1304651086: Live in America Washington DC/Baltimore Regional Center LLC

RCW1235450902: live in America Texas Regional Center LLC

RCW1316351159: Live in America Northwest Regional Center LLC

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RCW1331051266: Live in America Midwest Regional Center LLC

RCW1230350795: Live in America New York Regional Center LLC

RCW1314851147: Live in America Chicago Regional Center LLC

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Monday, May 04, 2015 4:31 PM
To: Dr.Ehab Ali
Subject: Response: Regional Center enquiry

Dear Ahmed A. Ali,

The information USCIS provides for Regional Centers is published at on the [USCIS Immigrant Investor Regional Centers page](#).

Please be advised that the information you are seeking may be available by filing [Form G-639, Freedom of Information/Privacy Act Request](#).

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
DA0008

From: Dr.Ehab Ali [mailto:] (b)(6)
Sent: Monday, April 27, 2015 11:55 PM
To: USCIS Immigrant Investor Program
Subject: Regional Center enquiry

Dear Sirs

I'm considering applying for the EB-5 program and was approached by a company named EB5united (www.eb5united.com) and they said that they OWN a regional center in Florida that is building a 5-star resort in Puerto Rico under Four Season's management. I'm not sure if this is right, please let me know if this is correct.

Regards

Ahmed A. Ali
Kuwait

(b)(6)

Worley, Jordan P

From: Sandra Fortuno <[REDACTED]>
Sent: Wednesday, May 06, 2015 3:19 PM
To: USCIS Immigrant Investor Program
Cc: Patrick D. O'Neill, Esq.; Claudia Bohnen
Subject: EB5 petition of Claudia Bohnen, File WAC1390620774
Attachments: G-28.pdf; I-526 Receipt Notice.pdf; EB5 Processing Times.pdf

Dear Sir or Madam,

This firm represents the above-referenced client, Mrs. Claudia Bohnen-Herzig and her company, ETH Cargo Services, Inc. Please refer to your records which reflect that Attorney Patrick D. O'Neill, partner of O'Neill & Gilmore, filed a duly executed G-28 in this case (we attach a copy for ease of reference).

We bring to your attention the fact that this petition has been pending since September 25, 2013 (see attached I-526 receipt notice) and we note that according to the official processing time for I-526 petitions, the current processing time frame as posted on April 3, 2015, is 14.2 months.

As this petition has been pending for 19.32 months (588) to date, more than 5 months past the average processing time, we would appreciate its imminent adjudication. Should you require any additional information to conclude the processing of this petition, please do not hesitate to contact this office.

Sincerely,

Sandra Fortuño
Paralegal

O'Neill & Gilmore, PSC
City Tower, Ste. 1701
252 Ponce de Leon Avenue
San Juan, Puerto Rico 00918

[REDACTED]

CONFIDENTIALITY NOTICE:

The information contained in this e-mail message, including any attachments, is for the sole use of the intended recipient(s). It is covered by the Electronic Communications Privacy Act, 18 U.S.C. § 2510-2521 and is legally privileged. Unauthorized review, use, disclosure or distribution is strictly prohibited. If you are not the intended recipient and have received this communication in error, please contact the sender by reply e-mail and destroy all copies of the original message. THANK YOU!

(b)(6)

(b)(6)

Worley, Jordan P

From: Molly Wessel [REDACTED]
Sent: Monday, May 11, 2015 3:49 PM
To: USCIS Immigrant Investor Program
Subject: Regional Center Program

Dear Sir or Madam:

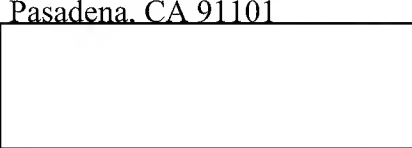
Please advise whether a regional center can have a geographic scope comprising the Northern Marina Islands, which are a US territory with "Commonwealth" status. This is the same status held by Puerto Rico. The Northern Marina Islands are located in the Pacific Ocean.

Thank you.

--

Best regards,

Molly L. Wessel
Attorney at Law
Chen Lin & Wessel LLP
800 E. Colorado Blvd., Ste. 890
Pasadena, CA 91101



=====
This e-mail and any attachments may be confidential and may be protected by the attorney / client privilege, work product doctrine, or other nondisclosure protection. If you believe that it has been sent to you in error, you may not read, disclose, print, copy store or disseminate the e-mail or any attachments or the information in them. Please reply to the sender that you have received the message in error. Then delete it. Thank you.

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, May 13, 2015 11:23 AM
To: Sandra Fortuno
Subject: Response: EB5 petition of Claudia Bohnen, File WAC1390620774

Dear Sandra Fortuno,

This email is to notify you that receipt WAC1390620774 is currently pending with the Immigrant Investor Program Office.

While our processing times currently are beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

As a reminder, you may check the status of your pending Form I-526 at any time through [My Case Status](#).

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
DA0048

(b)(6)

From: Sandra Fortuno [mailto:[\[REDACTED\]](#)]
Sent: Wednesday, May 06, 2015 4:19 PM
To: USCIS Immigrant Investor Program
Cc: Patrick D. O'Neill, Esq.; Claudia Bohnen
Subject: EB5 petition of Claudia Bohnen, File WAC1390620774

Dear Sir or Madam,

This firm represents the above-referenced client, Mrs. Claudia Bohnen-Herzig and her company, ETH Cargo Services, Inc. Please refer to your records which reflect that Attorney Patrick D. O'Neill, partner of O'Neill & Gilmore, filed a duly executed G-28 in this case (we attach a copy for ease of reference).

We bring to your attention the fact that this petition has been pending since September 25, 2013 (see attached I-526 receipt notice) and we note that according to the official processing time for I-526 petitions, the current processing time frame as posted on April 3, 2015, is 14.2 months.

As this petition has been pending for 19.32 months (588) to date, more than 5 months past the average processing time, we would appreciate its imminent adjudication. Should you require any additional information to conclude the processing of this petition, please do not hesitate to contact this office.

Sincerely,

Sandra Fortuño
Paralegal

O'Neill & Gilmore, PSC
City Tower, Ste. 1701
252 Ponce de Leon Avenue
San Juan, Puerto Rico 00918



(b)(6)

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(b)(6)

Worley, Jordan P

From: Mimiko, Olututu B
Sent: Friday, May 15, 2015 8:02 AM
To: USCIS Immigrant Investor Program
Subject: FW: Related to Live in America NOITs

From: Fry, Vera L
Sent: Thursday, May 14, 2015 4:14 PM
To: Fleischer, Karen E
Cc: Mimiko, Olututu B
Subject: RE: Related to Live in America NOITs

Hi Karen,

(b)(5)

Monday. Thanks, Vera

Let's follow up

The answers to their questions:

(b)(5)

Vera L. Fry, Adjudications Officer
Immigrant Investor Program Office (IPO)
USCIS/DHS
Phone: 202.357.9231
vera.l.fry@uscis.dhs.gov

From: Fleischer, Karen E
Sent: Thursday, May 14, 2015 3:35 PM
To: Fry, Vera L
Subject: RE: Related to Live in America NOITs

Vera,

(b)(5)

Karen

From: Fry, Vera L
Sent: Thursday, May 14, 2015 2:05 PM
To: Fleischer, Karen E
Subject: FW: Related to Live in America NOITs
Importance: High

Hi Karen,

Here is the scenario we were just discussing . . .

Could you read this and let's discuss if you aren't busy? The email was sent two weeks ago.

Vera L. Fry, Adjudications Officer
Immigrant Investor Program Office (IPO)
USCIS/DHS

(b)(6)

[Redacted]

(b)(6)

From: Mimiko, Olututu B
Sent: Thursday, May 14, 2015 11:48 AM
To: Fry, Vera L
Subject: FW: Related to Live in America NOITs

Vera,

I need your assistance with this email below. Thanks.

Tutu

From: USCIS Immigrant Investor Program
Sent: Thursday, May 14, 2015 11:45 AM
To: Mimiko, Olututu B
Subject: FW: Related to Live in America NOITs

(b)(6)

From: Adam Greene [mailto:[Redacted]]
Sent: Friday, May 01, 2015 3:08 PM
To: USCIS Immigrant Investor Program
Cc: Rich Marquard; Angela Ding
Subject: RE: Related to Live in America NOITs

Dear Immigration Service Officer:

Thank you very much for your response regarding the Live in America Regional Center NOITs. We appreciate the Immigration Service's understanding about our clerical error. Of course, going forward we will file our I-924a's at the proper address you list below.

We have a few questions regarding your e-mail response:

1.

[Redacted]

(b)(4)

Sincerely,

(b)(4)

Adam Greene

Adam Greene, President
Live in America Financial Services LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

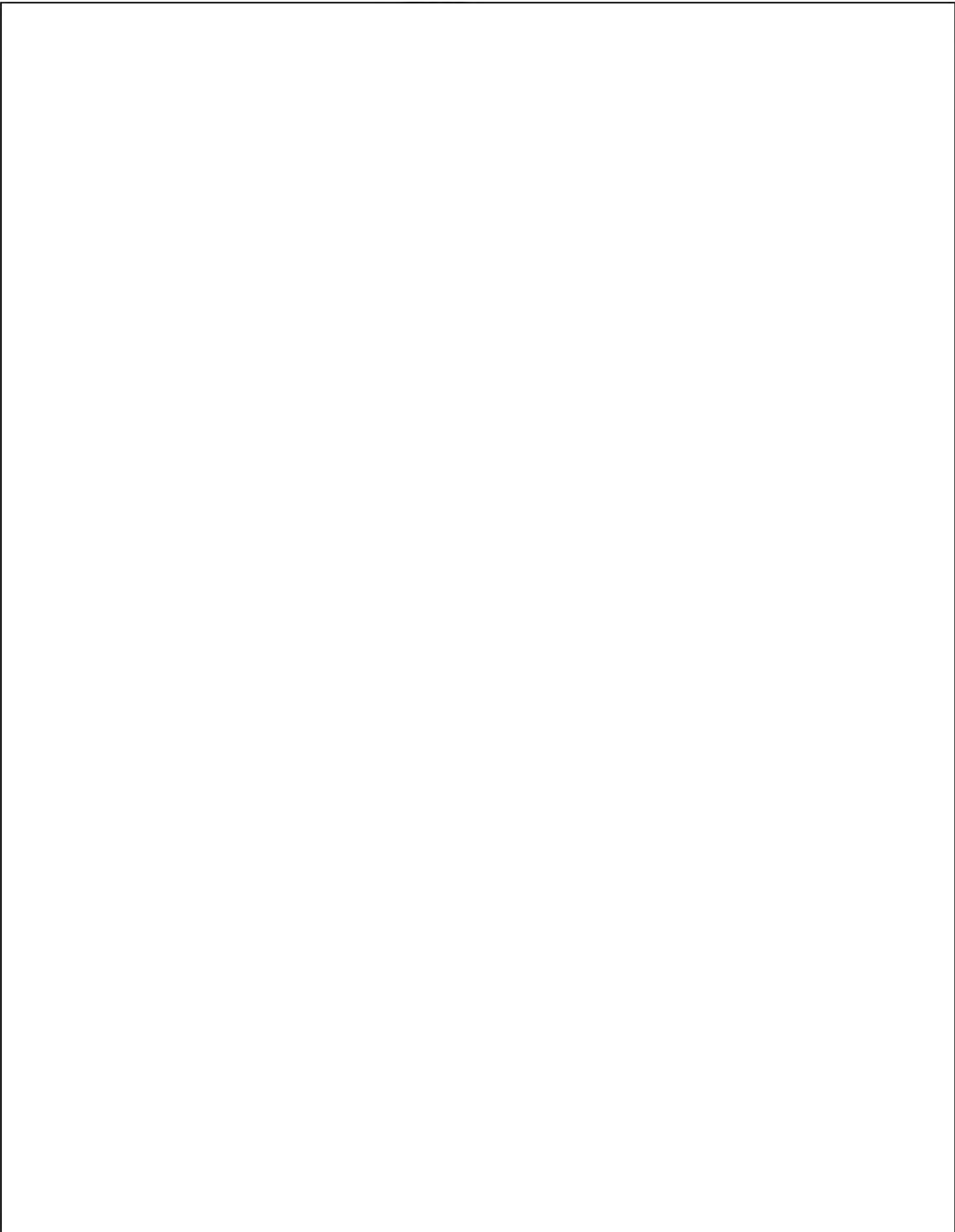
(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Thursday, April 30, 2015 11:10 AM
To: Adam Greene
Subject: Related to Live in America NOITs

Dear Adam Greene:

This email is in reference to the NOITs we issued to the Regional Centers listed below, and associated with Live in America for failure to file I-924As for fiscal year 2014. In response to the NOITs, you state that the regional centers filed the I-924As for fiscal year 2014 directly to Immigrant Investor Program Office in Washington, DC on November 7, 2014. We reviewed the files and determined that IPO received fiscal year 2014 I-924A filings for the Regional Centers listed below. These I-924A forms were not properly filed. As a courtesy, we have submitted the Form I-924As to the appropriate address as instructed on the Form I-924A form instructions.

However, upon our review for EB-5 JOBS FOR HAWAII LLC (RCW1031910167), we determined that IPO did not receive the fiscal year 2014 I-924A for EB-5 JOBS FOR HAWAII LLC on November 7, 2014. As a result, the EB-5 JOBS HAWAII LLC I-924A contained in your NOIT response is being returned to you because it was not submitted in accordance with the I-924A form instructions. Please submit the I-924A for EB-5 JOBS HAWAII LLC in accordance





(b)(4)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, May 14, 2015 10:45 AM
To: Mimiko, Olututu B
Subject: FW: Related to Live in America NOITs

From: Adam Greene [mailto:]
Sent: Friday, May 01, 2015 3:08 PM
To: USCIS Immigrant Investor Program
Cc: Rich Marquard; Angela Ding
Subject: RE: Related to Live in America NOITs

Dear Immigration Service Officer:

Thank you very much for your response regarding the Live in America Regional Center NOITs. We appreciate the Immigration Service's understanding about our clerical error. Of course, going forward we will file our I-924a's at the proper address you list below.

We have a few questions regarding your e-mail response:

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Again, we appreciate the Immigration Service's understanding. Obviously we have ambitions to help the program achieve its potential on a large scale. We take our obligations associated with the program very seriously, and we hope to administer our Regional Centers in a responsible way for many years to come.

Sincerely,

Adam Greene

Adam Greene, President
Live in America Financial Services LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Thursday, April 30, 2015 11:10 AM
To: Adam Greene
Subject: Related to Live in America NOITs

Dear Adam Greene:

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CALIFORNIA SERVICE CENTER

ATTN: EB-5 PROCESSING UNIT

P.O. BOX 10526

LAGUNA NIGUEL, CA 92607-0526

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(b)(4)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, May 15, 2015 8:21 AM
To: Adam Greene
Cc: Rich Marquard; Angela Ding
Subject: Response: Related to Live in America NOITs

Dear

Thank you for contacting the Immigrant Investor Program Office.

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:]
Sent: Friday, May 01, 2015 3:08 PM
To: USCIS Immigrant Investor Program

Cc: Rich Marquard; Angela Ding
Subject: RE: Related to Live in America NOITs

Dear Immigration Service Officer:

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Sincerely,

Adam Greene

Adam Greene, President
Live in America Financial Services LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Thursday, April 30, 2015 11:10 AM
To: Adam Greene
Subject: Related to Live in America NOITs

Dear Adam Greene:

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CALIFORNIA SERVICE CENTER
ATTN: EB-5 PROCESSING UNIT
P.O. BOX 10526
LAGUNA NIGUEL, CA 92607-0526

For non-U.S. Postal Service deliveries (e.g., private couriers), send to:

U.S. CITIZENSHIP AND IMMIGRATION SERVICES
CALIFORNIA SERVICE CENTER
ATTN: EB-5 PROCESSING UNIT
24000 AVILA ROAD, 2ND FLOOR
LAGUNA NIGUEL, CA 92677

List of Form I-924As we submitted to the appropriate address as instructed on Form I-924A

RCW1230350794: Live in America Boston Regional Center LLC
RCW1314851146: Live in America California Regional Center LLC
RCW1304651087: Reside in America Puerto Rico LLC

RCW1231350801: Live in America Philadelphia Regional Center LLC

RCW1316351160: Live in America Connecticut Regional Center LLC

RCW1304651086: Live in America Washington DC/Baltimore Regional Center LLC

RCW1235450902: live in America Texas Regional Center LLC

RCW1316351159: Live in America Northwest Regional Center LLC

RCW1326751219: Live in America Arizona Regional Center LLC

RCW1329551241: Live in America Georgia Regional Center LLC

RCW1329551242: Live in America Louisiana Regional Center LLC

RCW1326251215: Live in America Nevada Regional Center LLC

RCW1331051267: Live in America U S Virgin Islands Regional Center LLC

RCW1210850642: Live in America Florida LLC

RCW1331051266: Live in America Midwest Regional Center LLC

RCW1230350795: Live in America New York Regional Center LLC

RCW1314851147: Live in America Chicago Regional Center LLC

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, May 15, 2015 10:13 AM
To: Molly Wessel
Subject: Response: Regional Center Program

Dear Molly Wessel

USCIS is unable to provide case-specific advice. However, you may find the information you need within the May 30, 2013, USCIS EB-5 Policy Memorandum.

You may find additional information to assist you the USCIS EB-5 Immigrant Investor Home Page.

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Molly Wessel [REDACTED] (b)(6)
Sent: Monday, May 11, 2015 4:49 PM
To: USCIS Immigrant Investor Program
Subject: Regional Center Program

Dear Sir or Madam:

Please advise whether a regional center can have a geographic scope comprising the Northern Marina Islands, which are a US territory with "Commonwealth" status. This is the same status held by Puerto Rico. The Northern Marina Islands are located in the Pacific Ocean.

Thank you.

--

Best regards,

Molly L. Wessel
Attorney at Law
Chen Lin & Wessel LLP
800 E. Colorado Blvd., Ste. 890
Pasadena, CA 91101

[REDACTED] (b)(6)

This e-mail and any attachments may be confidential and may be protected by the attorney / client privilege, work product doctrine, or other nondisclosure protection. If you believe that it has been sent to you in error,

you may not read, disclose, print, copy store or disseminate the e-mail or any attachments or the information in them. Please reply to the sender that you have received the message in error. Then delete it. Thank you.

(b)(6)

Worley, Jordan P

From: Adam Greene [REDACTED]
Sent: Friday, May 29, 2015 2:10 PM
To: USCIS Immigrant Investor Program
Cc: Rich Marquard; Angela Ding
Subject: RE: Response: Related to Live in America NOITs
Attachments: USCIS Receipt Notice for 2014 I-924a's.pdf

Dear Immigration Service Officer:

Thank you for your continued correspondence related to our Regional Centers. I am attaching receipt notices for 17 of our Regional Centers' 2014 I-924a Annual Reports. Please note that the Immigration Service was kind enough to acknowledge receipt of these forms in November of 2014. We hope that this should fully and finally address the NOITs for these 17 Regional Centers.

Could the IPO now confirm that these 17 Regional Centers are in good standing?

If we need to wait for a reaffirmation notice for these Regional Centers, when we might expect the reaffirmation notices?

We are finalizing PPMs for deals in some of these Regional Center territories, so we are eager to clear up this issue. We believe the clerical issue that is the subject of the NOITs has been fully addressed, i.e., the receipts acknowledge that we filed the relevant 924a forms for these regional centers on time.

Thank you for your assistance. Sincerely,

Adam Greene

Adam Greene, President
Live in America Financial Services LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

[REDACTED]

(b)(6)


From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, May 15, 2015 9:21 AM
To: Adam Greene
Cc: Rich Marquard; Angela Ding
Subject: Response: Related to Live in America NOITs

Dear Adam Greene,

Thank you for contacting the Immigrant Investor Program Office.

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:
Sent: Friday, May 01, 2015 3:08 PM
To: USCIS Immigrant Investor Program
Cc: Rich Marquard; Angela Ding
Subject: RE: Related to Live in America NOITs

(b)(6)

Dear Immigration Service Officer:

Thank you very much for your response regarding the Live in America Regional Center NOITs. We appreciate the Immigration Service's understanding about our clerical error. Of course, going forward we will file our I-924a's at the proper address you list below.

We have a few questions regarding your e-mail response:

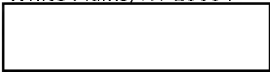
1. May we consider all NOITs based on failure to file I-924A annual reports related to our Regional Centers withdrawn, and that the Regional Centers are currently in good standing? We wish to confirm this because we believe good practice would require us to disclose any pending NOITs, which would have the effect of stopping any activity at the affected Regional Centers. If we can confirm that the NOITs are withdrawn and the Regional Centers are in good standing, there would be no disclosure issue. Will we receive any formal withdrawal notice for the NOITs associated with our Regional Centers?
2. Since you have forwarded the I-924As listed below to the address as instructed, may we consider those I-924As filed? Should we file another copy of the 2014 I-924As for those Regional Centers listed below?
3. Regarding EB-5 Jobs for Hawaii LLC (RCW1031910167), we will promptly send the fiscal year 2014 I-924A to the appropriate address. If we do so, may we consider the NOIT for that Regional Center withdrawn, as well?
4. We did not receive a NOIT for Live in America – Indiana, Michigan, Ohio Regional Center (RCW1331851282). The 2014 I-924A for this Regional Center was sent to the Immigrant Investor Program Office in Washington, DC in November 2014, as well. We will send a copy of that I-924A to the California address, as well. Please confirm that, subject to us filing that I-924A at the appropriate address promptly, that Regional Center remains in good standing as of today.

Again, we appreciate the Immigration Service's understanding. Obviously we have ambitions to help the program achieve its potential on a large scale. We take our obligations associated with the program very seriously, and we hope to administer our Regional Centers in a responsible way for many years to come.

Sincerely,

Adam Greene

Adam Greene, President
Live in America Financial Services LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604



(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Thursday, April 30, 2015 11:10 AM
To: Adam Greene
Subject: Related to Live in America NOITs

Dear Adam Greene:

This email is in reference to the NOITs we issued to the Regional Centers listed below, and associated with Live in America for failure to file I-924As for fiscal year 2014. In response to the NOITs, you state that the regional centers filed the I-924As for fiscal year 2014 directly to Immigrant Investor Program Office in Washington, DC on November 7, 2014. We reviewed the files and determined that IPO received fiscal year 2014 I-924A filings for the Regional Centers listed

below. These I-924A forms were not properly filed. As a courtesy, we have submitted the Form I-924As to the appropriate address as instructed on the Form I-924A form instructions.

However, upon our review for EB-5 JOBS FOR HAWAII LLC (RCW1031910167), we determined that IPO did not receive the fiscal year 2014 I-924A for EB-5 JOBS FOR HAWAII LLC on November 7, 2014. As a result, the EB-5 JOBS HAWAII LLC I-924A contained in your NOIT response is being returned to you because it was not submitted in accordance with the I-924A form instructions. Please submit the I-924A for EB-5 JOBS HAWAII LLC in accordance with the form instructions. For future reference, you must submit Form I-924A in accordance with the form instructions. As listed in the instructions, Form I-924A must be submitted as follows:

For U.S. Postal Service:

U.S. CITIZENSHIP AND IMMIGRATION SERVICES

CALIFORNIA SERVICE CENTER

ATTN: EB-5 PROCESSING UNIT

P.O. BOX 10526

LAGUNA NIGUEL, CA 92607-0526

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LAGUNA NIGUEL, CA 92677

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RCW1210850642: Live in America Florida LLC

RCW1331051266: Live in America Midwest Regional Center LLC

RCW1230350795: Live in America New York Regional Center LLC

RCW1314851147: Live in America Chicago Regional Center LLC

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

Worley, Jordan P

From: Franklin, Donjo T
Sent: Tuesday, March 24, 2015 6:46 AM
To: [REDACTED]
Cc:
Subject: FW: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1419851815; Regional Center Name: Iconic Caribbean EB-5, LLC
Attachments: Iconic Caribbean EB-5 LLC_Approval_RCW1419851815.pdf

Corrected Letter sent. (b)(6)

From: USCIS Immigrant Investor Program

Sent: Tuesday, March 24, 2015 7:45 AM

To: [REDACTED]

Cc:

Subject: APPROVAL: Unique Identifier: ID1206050605; Receipt Number: RCW1419851815; Regional Center Name: Iconic Caribbean EB-5, LLC

Dear Robert C. Lowe,

USCIS is providing the attached electronic courtesy copy of the corrected approved designation letter for Iconic Caribbean EB-5, LLC, that was issued on March 19, 2015 and mailed to the address listed on your Form I-924.

If you have any further questions or concerns regarding your approval letter, please do not hesitate to contact us at CSC-EB5-RCID3-5@uscis.dhs.gov

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Subject: FW: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Date: Wednesday, March 18, 2015 at 5:44:10 PM Eastern Daylight Time

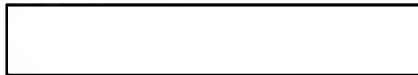
From: Rob Lowe

To: Jason Altberger

FYI



Robert Lowe
Partner



Main Office: 1700 South Shoreline Drive, Suite 100, Fort Lauderdale, FL 33304
www.iconic-caribbean.com

Florida Office: 1204 South Broward Avenue, Fort Lauderdale, FL 33304

From: USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>

Date: Wednesday, March 18, 2015 at 1:31 PM

To: Rob Lowe

Cc:

Subject: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Dear Robert Lowe,

USCIS has determined that Iconic Caribbean EB-5, LLC (ID1206050605) appears to share a project (Resort at Cayo Largo, LLC) with one or more Regional Centers. While it is permissible for more than one Regional Center to share a Job Creating Enterprise (JCE), evidence in the record must clearly stipulate such an arrangement with a full discussion of: how job creation will be apportioned between the sharing regional center entities; how the reporting of investment and job creation will be reported in I-924A annual filings; and the mechanisms to provide the administration and oversight that will ensure that investments and resulting jobs will not be double-counted.

Currently your application is missing such documentation. Please provide explanation/documentation detailing how your RC will apportion the new project jobs created; how the reporting of investment and job creation will be reported in I-924A annual filings of the different regional centers; and the mechanisms to provide the administration and oversight that will ensure that investments and resulting jobs will not be double-counted.

As a courtesy, USCIS is providing you with 10 business days from the date of this email to provide updated evidence. If a response is not received within 10 days, we will proceed with the adjudication of your application as submitted.

Your response should be directed to this email address: CSC-EB5-RCID3-5@uscis.dhs.gov. In addition to any electronic attachments submitted, please mail original copies and include a copy of this email in your package. You may mail your response to the following address:

U.S. Citizenship and Immigration Services, Immigrant Investor Program
131 M .Street, N.E., Mailstop 2235, Washington, D.C. 20529

If you have any further questions or concerns regarding this email, please do not hesitate to contact us.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services

Subject: Request for Clarification: Receipt Number: RCW1206050605; Regional Center Name: Iconic Caribbean EB-5 LLC

Date: Wednesday, March 18, 2015 at 1:31:42 PM Eastern Daylight Time

From: USCIS Immigrant Investor Program

To:

(b)(6) **CC:**

Dear Robert Lowe,

USCIS has determined that Iconic Caribbean EB-5, LLC (ID1206050605) appears to share a project (Resort at Cayo Largo, LLC) with one or more Regional Centers. While it is permissible for more than one Regional Center to share a Job Creating Enterprise (JCE), evidence in the record must clearly stipulate such an arrangement with a full discussion of: how job creation will be apportioned between the sharing regional center entities; how the reporting of investment and job creation will be reported in I-924A annual filings; and the mechanisms to provide the administration and oversight that will ensure that investments and resulting jobs will not be double-counted.

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As a courtesy, USCIS is providing you with 10 business days from the date of this email to provide updated evidence. If a response is not received within 10 days, we will proceed with the adjudication of your application as submitted.

Your response should be directed to this email address: CSC-EB5-RCID3-5@uscis.dhs.gov. In addition to any electronic attachments submitted, please mail original copies and include a copy of this email in your package. You may mail your response to the following address:

U.S. Citizenship and Immigration Services, Immigrant Investor Program
131 M .Street, N.E., Mailstop 2235, Washington, D.C. 20529

If you have any further questions or concerns regarding this email, please do not hesitate to contact us.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services